



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
37th Annual General Meeting of the Shareholders of
M/s. Kakatiya Textiles Limited held on 27.09.2019, at 11.00 A.M.
at Plot No. 9 & 10, Industrial Estate, Tetali,
Tanuku, West Godavari, Andhra Pradesh-534218

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 24th September, 2019 (9:00 AM) to 26th September, 2019 (5:00 PM) and on Physical voting conducted through poll at the 37th Annual General Meeting (AGM) of M/s. Kakatiya Textiles Limited held on 27th September, 2019.

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as a scrutinizier for the e-voting process held during 24.09.2019 to 26.09.2019 and physical voting conducted through poll at the 37th AGM at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14th August, 2019. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 24th September, 2019 (9:00 A.M.) to Thursday, 26th September, 2019 (05:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2019 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 37th AGM of the Company held on Friday, the 27th day of September, 2019, at 11:00 A.M. at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534238, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 24th September, 2019 (9:00 AM) to 26th September, 2019 (5:00 PM) to cast their votes through poll at the 37th AGM.
3. Subsequent to the completion of voting process at the 37th AGM, the votes cast by the shareholders at the 37th AGM were diligently scrutinized by me. The votes cast at the 37th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I herewith enclose the details of votes cast through e-voting during 24th September, 2019 (9:00 AM) to 26th September, 2019 (5:00 PM) and details of the votes cast through poll at the 37th AGM on each of the resolutions as detailed in Annexure.
5. The poll papers and relevant records relating to electronic voting and Poll at 37th AGM were sealed and handed over to the Chief Financial Officer authorized by the Board for safekeeping.

Place: Tanuku
Date: 27.09.2019




P.S. Rao & Associates
Company Secretaries
Hyderabad
M. B. Suneel
Scrutinizer for the Company
C.P.No. 14449

S.No	Resolution	Favour			Against			Invalid				
		Mode	Number of Members Voting (Person / Proxy / E-voting)	Total Votes	Number of Members Voting (Person / Proxy / E-voting)	Number of Members Voting (Person / Proxy / E-voting)	Number of Members Voting (Person / Proxy / E-voting)	% of total number of valid votes cast	Number of Members Voting (Person / Proxy / E-voting)	% of total number of valid votes cast	Number of Members Voting (Person / Proxy / E-voting)	
1.	To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2015 together with the report of the Board of Directors and Auditors thereon.	E-voting	2	205	1	200	97,5610	1	3	2,4390	0	0
		Hyd	34	2963250	38	2963250	100.00	0	0	-	0	0
		Total	36	2963455	37	2963450	98.9998	1	3	0.0002	0	0
2.	To appoint a Director in place of Smt. Vanka Raju Kumar (DIN: 00440372) who retires by rotation and being eligible to effect himself for re-appointment.	E-voting	2	205	1	205	97,5610	1	5	2,4390	0	0
		Hyd	34	2963350	36	2963350	100.00	0	0	-	0	0
		Total	36	2963455	37	2963450	98.9998	1	5	0.0002	0	0



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